

RAMKRISHNA FORGINGS LIMITED

Date: 18 September, 2023

То	То
The Listing Department	The Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	"Exchange Plaza" C-1, Block G,
Dalal Street,	Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai- 400 051
BSE SCRIP CODE: 532527	NSE SYMBOL: RKFORGE

Dear Sir/Madam,

<u>Sub: Disclosure of Voting Results of the 41st Annual General Meeting of the Company & Scrutinizer's Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results of the business transacted at the 41st Annual General Meeting (AGM) of the Company held on Saturday, 16 September 2023 at 11:45 A.M. (I.S.T), through Video Conferencing/Other Audio Visual Means (VC/OAVM).

Also find enclosed a copy of the Scrutinizer's Report on the remote e-voting and insta-poll pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

All items of agenda as contained in the notice of 41st AGM have been passed with requisite majority.

Copy of the same is being also made available on the website of the Company at <u>www.ramkrishnaforgings.com</u> and on the website of KFintech.

We request you to kindly take the abovementioned information on record and oblige.

Thanking you.

Yours truly, For Ramkrishna Forgings Limited

Kolkata-17

Company Secretary & Compliance Officer ACS 12991

Encl.: As above

Rajesh Mundhra



REGISTERED & CORPORATE OFFICE

Company Name	RAMKRISHNA FORGINGS LIMITED
Date of the AGM	16th September, 2023
Total number of shareholders on record date	82291
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	8
Public:	82
Numerican and a second s	

Resolution required: (Ordinary/ Special)		No. 1 - Adoption of March, 2023 togeth					nts) of the Compan	y for the financial
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	73988130				0	100.0000	0.0000
	Poll	73988130	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	73988130	0	0.0000	00	0	0.0000	0.0000
	E-Voting	33620626	21513082	63.9877	21513082	0	100.0000	0.0000
	Poll	33620626	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	33620626	0	0.0000	00	0	0.0000	0.0000
	E-Voting	52280779	24592590	47.0394	24587612	4978	99.9798	0.0202
	Poll	52280779	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	52280779		0.0000	the second endowined data and second size of the second second second second second second second second second		0.0000	the second s
	Total	159889535	120012802	75.0598	120007824	4978	99.9959	0.0041



		No. 2 - Re-appointn	nent of Director, Mi	. Chaitanya Jalan ([OIN: 07540301)who	retires by rotation	and being eligible,	offers himself for
Resolution required: (Ordinary/ Special)	reappointment.				1			[
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
								A CARLES CONTRACTOR
								al fileto
			and the second	% of Votes Polled				% of Votes
			a share and a second share and a second second of	on outstanding			favour on votes	against on votes
		No. of shares held		and the second second second	No. of Votes in	and the second of the second second second	polled	polled
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100	and the second			(7)=[(5)/(2)]*100
	E-Voting	73988130	73907130	99.8905	73907130	0	100.0000	
	Poll	73988130	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	73988130	0	0.0000	00	0	0.0000	
	E-Voting	33620626	21972469	65.3541	15981441	5991028	72.7339	27.266
	Poll	33620626	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
Public- Institutions	applicable)	33620626	0	0.0000	00	0	0.0000	0.000
	E-Voting	52280779	24592590	47.0394	24587375	5215	99.9788	0.021
	Poll	52280779	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if							
Public- Non Institutions	applicable)	52280779	0	0.0000	00	0	0.0000	0.000
	Total	159889535	120472189	75.3471	114475946	5996243	95.0227	4.977
Resolution required: (Ordinary/ Special)	ORDINARY - Item	No. 3 - Ratification	of Remuneration of	Cost Auditors of th	ne Company for the	financial year 2023	3-24.	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes

Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	73988130	73907130	99.8905	73907130	0	100.0000	
	Poll	73988130	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	73988130	0	0.0000	00	.0	0.0000	
	E-Voting	33620626	21972469	65.3541	21972469	0	100.0000	
	Poll	33620626	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	33620626	0	0.0000	00	0	0.0000	
(32. 8°0)	E-Voting	52280779	24592520	47.0393	24587532	4988	99.9797	0.0203
69 68	Poll	52280779	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions $\left(\begin{array}{c} \widetilde{\mathcal{L}} \\ \widetilde$	Postal Ballot (if applicable)	52280779		0.0000			0.0000	
A DESCRIPTION OF A A DESCRIPTION OF A DE	Total	159889535	120472119	75.3471	120467131	4988	99.9959	0.0041

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a second s		. 4 - Re-designation		isad Jalan (DIN: 00:	54690) as Non-Exe	cutive Director of t	ine company design	nateu as
esolution required: (Ordinary/ Special)	"Chairman Emerit	us" with effect from	1 21st July, 2023					
Vhether promoter/ promoter group are								
nterested in the agenda/resolution?	No	Landon and the second second					State of the second	
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	Station Contraction and the second states of the	and the second second second second second	No. of Votes – in		State in the second of the second state of the	polled
	Mode of Voting			(3)=[(2)/(1)]* 100	STRATICE CONSTRATION OF STRATES	492823003278627452828203278652	(6)=[(4)/(2)]*100	Contraction and the second s second second sec second second sec second second sec
ategory	E-Voting	(1) 73988130		99.8905		0		
	Poll	73988130		0.0000	00	0		
	Postal Ballot (if	73500130	0	0.0000				
		73988130	0	0.0000	00	0	0.0000	0.000
romoter and Promoter Group	applicable)	33620626	21972469	65.3541	20908242	1064227		
	E-Voting Poll	33620626	215/2409	0.0000		1004227	0.0000	
		33020020	0	0.0000		0	0.0000	0,000
	Postal Ballot (if	pacabéaé		0.0000	00	ň	0.0000	0.000
Public-Institutions	applicable)	33620626 52280779	24592520	47.0393		5186		
	E-Voting			0.0000		0	0.0000	
	Poll	52280779	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	52200770		0.0000	00	0	0.0000	0.000
hublic Non Institutions	applicable)	52280779	1 U	0.0000	00	0	0.0000	0.000
esolution required: (Ordinary/ Special)	Total	159889535 . 5 - Approval of the	120472119	75.3471		1069413	99,1123	0.887
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total	159889535	120472119	75.3471		1069413	99.1128	0.887
Public- Non Institutions Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Total SPECIAL - Item No	159889535	120472119	75.3471		1069413	99.1123	0.887
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total SPECIAL - Item No	159889535	120472119	75.3471		1069413		
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are	Total SPECIAL - Item No	159889535	120472119 e 'RKF Limited Empl	75.3471		1069413	99.1123 % of Votes in	0.887
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are	Total SPECIAL - Item No	159889535	120472119 9 'RKF Limited Empl	75,3471 oyee Stock Option		1069413	% of Votes in favour on votes	% of Votes against on votes
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are	Total SPECIAL - Item No	159889535	120472119 e 'RKF Limited Empl	75.3471 oyee Stock Option % of Votes Polled on outstanding shares	Scheme 2023'. No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are nterested in the agenda/resolution?	Total SPECIAL - Item No	159889535	120472119 e 'RKF Limited Empl	75.3471 oyee Stock Option % of Votes Polled on outstanding	Scheme 2023'. No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are nterested in the agenda/resolution?	Total SPECIAL - Item No No	159889535 . 5 - Approval of the No. of shares held	120472119 e 'RKF Limited Empl No. of votes polled (2)	75.3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905	Scheme 2023'. No. of Votes – in favour (4) 73907130	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total SPECIAL - Item No No Mode of Voting	159889535 . 5 - Approval of the No. of shares held (1)	120472119 e 'RKF Limited Empl No. of votes polled (2) 73907130	75.3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905	Scheme 2023'. No. of Votes – in favour (4) 73907130	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total SPECIAL - Item No No Mode of Voting E-Voting	159889535 . 5 - Approval of the No. of shares held (1) 73988130 73988130	120472119 e 'RKF Limited Empl No. of votes polled (2) 73907130 0	75,3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905 0.0000	Scheme 2023'. No. of Votes – in favour (4) 73907130 00	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000
tesolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total SPECIAL - Item No No Mode of Voting E-Voting Poll	159889535 . 5 - Approval of the No. of shares held (1) 73988130 73988130	120472119 e 'RKF Limited Empl No. of votes polled (2) 73907130 0	75.3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905 0.0000 0.0000	Scheme 2023'. No. of Votes – in favour (4) 73907130 00	No. of Votes – against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are interested in the agenda/resolution?	Total SPECIAL - Item No No No E-Voting Poll Postal Ballot (if applicable) E-Voting	159889535 . 5 - Approval of the No. of shares held (1) 73988130 73988130 33620626	120472119 e 'RKF Limited Empl No. of votes polled (2) 73907130 0 0 21972469	75.3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905 0.0000 0.0000 65.3541	Scheme 2023'. No. of Votes – in favour (4) 73907130 00 00 10946969	No. of Votes – against (5) 0 0 0 11025500	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 49.8213	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are aterested in the agenda/resolution?	Total SPECIAL - Item No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	159889535 . 5 - Approval of the No. of shares held (1) 73988130 73988130	120472119 e 'RKF Limited Empl No. of votes polled (2) 73907130 0 0 21972469	75.3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905 0.0000 0.0000	Scheme 2023'. No. of Votes – in favour (4) 73907130 00 00 10946969	No. of Votes – against (5) 0 0 0 11025500	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 49.8213	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are interested in the agenda/resolution? ategory	Total SPECIAL - Item No No No E-Voting Poll Postal Ballot (if applicable) E-Voting	159889535 . 5 - Approval of the No. of shares held (1) 73988130 73988130 33620626	120472119 e 'RKF Limited Empl No. of votes polled (2) 73907130 0 0 21972469	75.3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905 0.0000 0.0000 65.3541 0.0000	Scheme 2023'. No. of Votes – in favour (4) 73907130 00 10946969 00	No. of Votes – against (5) 0 0 0 11025500 0	% of Votes in favour on votes polied (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 49.8213 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are interested in the agenda/resolution? ategory romoter and Promoter Group	Total SPECIAL - Item No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable) E-Voting	159889535 . 5 - Approval of the No. of shares held (1) 73988130 73988130 73988130 33620626 33620626 33620626	120472119 e 'RKF Limited Empl No. of votes polled (2) 73907130 0 21972469 0 0	75.3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905 0.0000 0.0000 65.3541 0.0000 0.0000	Scheme 2023'. No. of Votes – in favour (4) 73907130 00 10946969 00 00	No. of Votes – against (5) 0 0 0 11025500 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 49.8213 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 50.178 0.000
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are interested in the agenda/resolution? ategory	Total SPECIAL - Item No No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if	159889535 . 5 - Approval of the No. of shares held (1) 73988130 73988130 73988130 33620626 33620626	120472119 e 'RKF Limited Empl No. of votes polled (2) 73907130 0 21972469 0 0	75.3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905 0.0000 0.0000 65.3541 0.0000 0.0000 47.0394	Scheme 2023'. No. of Votes – in favour (4) 73907130 00 10946969 00 00 22679493	No. of Votes against (5) 0 0 0 0 11025500 0 0 0 1913093	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 49.8213 0.0000 0.0000 0.0000 92.2209	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
esolution required: (Ordinary/ Special) Vhether promoter/ promoter group are interested in the agenda/resolution?	Total SPECIAL - Item No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	159889535 . 5 - Approval of the No. of shares held (1) 73988130 73988130 73988130 33620626 33620626 33620626	120472119 e 'RKF Limited Empl No. of votes polled (2) 73907130 0 21972469 0 0 21972469 0 0 24592586	75.3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905 0.0000 0.0000 65.3541 0.0000 0.0000 47.0394	Scheme 2023'. No. of Votes – in favour (4) 73907130 00 10946969 00 00 22679493	No. of Votes against (5) 0 0 0 0 11025500 0 0 0 1913093	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 49.8213 0.0000 0.0000 92.2209	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000
esolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total SPECIAL - Item No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting	159889535 5 - Approval of the No. of shares held (1) 73988130 73988130 33620626 33620626 33620626 52280779 52280779	120472119 e 'RKF Limited Empl No. of votes polled (2) 73907130 0 21972469 0 0 24592586 0 0	75.3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905 0.0000 65.3541 0.0000 65.3541 0.0000 47.0394 0.0000	Scheme 2023'. No. of Votes – in favour (4) 73907130 00 10946969 00 00 22679493 00	No. of Votes – against (5) 0 0 0 11025500 0 11025500 0 1913093 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 49.8213 0.0000 0.0000 92.2209 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*10(0.000 0.000 0.000 50.178 0.000 0.000 0.000
Promoter and Promoter Group	Total SPECIAL - Item No No Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll	159889535 . 5 - Approval of the No. of shares held (1) 73988130 73988130 73988130 33620626 33620626 33620626 52280779	120472119 e 'RKF Limited Empl No. of votes polled (2) 73907130 0 21972469 0 0 21972469 0 0 24592586 0 0	75.3471 oyee Stock Option % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.8905 0.0000 65.3541 0.0000 65.3541 0.0000 47.0394 0.0000 0.0000	Scheme 2023'. No. of Votes – in favour (4) 73907130 00 10946969 00 22679493 00 00 00 00 00 00 00 00 00 0	No. of Votes – against (5) 0 0 0 0 11025500 0 0 1913093 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 49.8213 0.0000 0.0000 92.2209 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.000 0.000 50.178 0.000 0.000 0.000 0.000 0.000 0.000

Resolution required: (Ordinary/ Special)	SPECIAL - Item No Scheme 2023'.	. 6 - Approval of sec	condary acquisition	of shares through	Trust route for the	implementation of	'RKF Limited Emplo	yee Stock Option
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in		favour on votes	% of Votes against on votes polled
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	E-Voting	73988130	73907130	99.8905	73907130	0	100.0000	0.0000
	Poll	73988130	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)	73988130	0	0.0000	00	0	0.0000	
	E-Voting	33620626	21972469	65.3541	10946969	11025500	49.8213	50.1787
	Poll	33620626	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	33620626	0	0.0000	00	0	0.0000	0.0000
	E-Voting	52280779	24592586	47.0394	22679493	1913093	92.2209	7.7791
	Poll	52280779	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	52280779	0	0.0000	00	0	0.0000	0.0000
	Total	159889535	120472185	75.3471	107533592	12938593	89.2601	10,7399

Resolution required: (Ordinary/ Special)		. 7 - Provision of mo ption Scheme 2023		ny for subscription	and purchase of its	own Shares by the	Trust under the 'RI	<f limited<="" th=""></f>
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No, of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	favour on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	73988130		99.8905		0	100.0000	
	Poll	73988130	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	73988130	0	0.0000	00	0	0.0000	0.0000
	E-Voting	33620626	21972469	65.3541	10944239	11028230	49.8089	50.1911
· .	Poll	33620626	0	0.0000	00	0	0.0000	0.0000
Public-Institutions	Postal Ballot (if applicable)	33620626	0	0.0000	00		0.0000	
121 121	E-Voting	52280779	24592586	47.0394	22679533	1913053	92.2210	
(14 (Kolketa-17) 29)	Poll	52280779	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	52280779	0	0.0000	00	0	0.0000	
	Total	159889535	120472185	75.3471	107530902	12941283	89,2579	10.7421



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the 41st (Forty First) Annual General Meeting (AGM) of Members of Ramkrishna Forgings Limited (CIN: L74210WB1981PLC034281), held on Saturday, 16th September, 2023 at 11:45 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Raj Kumar Banthia, Partner of MKB & Associates, Practicing Company Secretaries, appointed by the Board of Directors of Ramkrishna Forgings Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote-Voting and electronic voting at the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively issued by the Ministry of Corporate Affairs(collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned Resolutions proposed at the 41st Annual General Meeting held on Saturday, 16th September, 2023 at 11:45 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:





SHANTINIKETAN | STH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017 TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010 :: gmail.com

- (a) The Notice dated 21st July, 2023 convening the 41st Annual General Meeting of the Company along with the Statement under Section 102 of the Act setting out all material facts in respect of Resolutions mentioned therein, was sent electronically on Wednesday, 23rd August, 2023, to the members of the Company whose email addresses were registered with the Company/ Depositories/ RTA.
- (b) Since this AGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above mentioned MCA and SEBI circulars, the facility for appointment of proxies by the members were also dispensed with.
- (c) The Company provided remote e-voting facility offered by KFin Technologies Ltd.) ["KFintech"] to its shareholders. At the Annual General Meeting, the Company provided electronic voting facility offered by KFintech to the shareholders who did not cast their vote through remote e-voting.
- (d) The members holding shares either in physical or dematerialized form, as on the "Cut Off" date i.e. Friday, 8th September, 2023 were entitled to vote on the proposed resolutions.
- (e) In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Wednesday, 13th September 2023 at 9.00 A.M. and end on Friday, 15th September, 2023 at 5:00 PM.
- (f) The members present at the meeting exercised their voting rights electronically through facility offered by KFintech.
- (g) After conclusion of voting at the 41st Annual General Meeting, the votes cast electronically at the meeting were counted first, and thereafter, the votes





cast through remote e-voting were unblocked in presence of Ms. Dimple Sonthalia and Ms. Kiran Joshi, who acted as witnesses in accordance with Rule 20 the Companies (Management & Administration) Rules, 2014 as amended.

- (h) Thereafter, the details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the AGM were derived from the report generated from the e-voting website of Kfintech, <u>https://evoting.kfintech.com</u>.
- (i) A total of 299 Members have cast their vote, out of which 288 Members have cast their votes through remote e-voting and 11 Members have cast their votes electronically during the AGM and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

	voting.	during the meeting		cast
		• •		
	(shares) cast through Remote E-	(shares) cast through e-voting	(1)+(2)=(3)	number of valid votes

ORDINARY BUSINESS

Item No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements (including the Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2023 together with the Director's Report and the Auditor's Report thereon.

(1) Voted in	-			
favour of the	119973270	34554	120007824	99.9959
resolution			×	







(2) Voted				
against the	4978	0	4978	0.0041
resolution				
Total	119978248	34554	120012802	100
(3) Invalid				
votes				
Item No.2 as a	n Ordinary Resolutio	n: To appoint a Director	r in place of Mr. Cha	aitanya Jalan
(DIN: 07540301) who retires by rotatio	on and being eligible, offe	ers himself for reapp	ointment.
(1) Voted in				
favour of the	114441392	34554	114475946	95.0227
resolution				
(2) Voted				
against the	5996243	0	5996243	4.9773
resolution				
Total	120437635	34554	120472189	100
(3) Invalid			·	·
votes				
SPECIAL BUSIN	TESS	I		

Item No.3 as an Ordinary Resolution: To ratify the remuneration to be paid to Bijay Kumar & Co., Cost & Management Accountants, (Membership no. 42734/FRN: 004819), Cost Auditors of the Company for the financial year 2023-24.

(1) Voted in				
favour of the	120432577	34554	120467131	99.9959
resolution				





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(2) Voted				Ţ
against the	4988	0	4988	0.0041
resolution				
Total	120437565	34554	120472119	100
(3) Invalid				
votes				
Item No.4 as a	Special Resolution:	To approve Re-designation	on of Shri Mahabir	Prasad Jalar
(DIN: 0035469	0) as Non-Executive	Director of the Comp	any designated a	s "Chairmar
Emeritus" with	effect from 21st July, 2	023.		
(1) Voted in			nala rapo de contra con contra con contra con contra de contra de contra de contra de contra de contra de contr	
favour of the	119368152	34554	119402706	99.1123
resolution				
(2) Voted				
against the	1069413	0	1069413	0.8877
resolution				
Total	120437565	34554	120472119	100
(3) Invalid				
votes				
ltem No.5 as a	Special Resolution: 7	o approve 'RKF Limited	Employee Stock O	ption Scheme
2023'.				
(1) Voted in				
favour of the	107499038	34554	107533592	89.2601
resolution	1	1		
resolution (2) Voted		· 		
	12938593	0	12938593	10.7399





Total	120437631	34554	120472185	100						
(3) Invalid				NI 500						
votes		-								
	<i>i</i>									
Item No.6 as	Item No.6 as a Special Resolution: To approve secondary acquisition of shares through									
Trust route for t	he implementation of '	RKF Limited Employee S	Stock Option Scheme	e 2023'.						
(1) Voted in										
favour of the	107499038	34554	107533592	89.2601						
resolution										
(2) Voted										
against the	12938593	0	12938593	10.7399						
resolution										
Total	120437631	34554	120472185	100						
(3) Invalid		1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 19								
votes										
Item No. 7 as	a Special Resolution	a: To approve Provision	n of money by the	Company for						
subscription an	d purchase of its own	Shares by the Trust u	nder the 'RKF Limit	ed Employee						
Stock Option Sc	heme 2023'.									
(1) Voted in										
favour of the	107496348	34554	107530902	89.2579						
resolution										
(2) Voted										
against the	12941283	0	12941283	10.7421						
resolution										
Total	100407001	04554	100480105	100						
	120437631	34554	120472185	100						







(3) Invalid	 	
votes		

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records, as applicable, is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

For MKB & Associates Company Secretaries Firm Reg No: P2010WB04270050 Kolkats

Date: 18.09.2023 Place: Kolkata UDIN: A017190E001028156

Raj Kumar Banthaec Partner Membership no. 17190 COP no. 18428

Received the Report of the Scrutinizer For Ramkrishna Forgings Limited Grand Kolkstand Forgings Limited Kolkstand Company Secretary Archagan ACS 1299